

AGENDA
EAGAR TOWN COUNCIL
SPECIAL MEETING
JANUARY 16, 2018



**NOTICE OF A SPECIAL MEETING OF THE TOWN OF EAGAR
JANUARY 16, 2018
7:00 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD A **REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY, JANUARY 16, 2018, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

AGENDA

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. UNFINISHED BUSINESS

- A. **PUBLIC HEARING** – SECOND PUBLIC HEARING FOR THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN AND PUBLIC DISCUSSION (JEREMIAH LOYD)

4. NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION OF RESOLUTION 2018-02 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FISCAL YEAR 2018 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE PRIORITIZED PROJECT(S) AS DETERMINED IN PUBLIC HEARINGS (JEREMIAH LOYD)

5. SIGNING OF DOCUMENTS

6. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT WWW.EAGARAZ.GOV UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST TUESDAY, AND 3RD TUESDAY OF THE MONTH AS BUSINESS ALLOWS.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: KATIE BRADY

Date: January 11, 2018
Time: 4:00 P.M.

**AUTHORIZATION TO SUBMIT APPLICATIONS
AND IMPLEMENT CDBG PROJECTS**

RESOLUTION NO: 2018-02

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF EAGAR AUTHORIZING THE SUBMISSION OF AN APPLICATION(S) FOR FY 2018 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, the Town of Eagar is desirous of undertaking community development activities; and

WHEREAS, the State of Arizona is administering the Community Development Block Grant Program; and

WHEREAS, the State CDBG Program requires that CDBG funds requested address one of the three Congressional mandated National Objectives; and

WHEREAS, the activities within this application address the community's identified housing and community development needs, including the needs of low and moderate income persons, and redevelopment areas; and

WHEREAS, an Applicant of State CDBG funds is required to comply with the program guidelines and Federal Statutes and regulations:

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and Town Council of the Town of Eagar authorize application to be made to the State of Arizona, Department of Housing for FY 2018 CDBG funds, and authorize the Mayor to sign application and contract or grant documents for receipt and use of these funds for _____ within the Town of Eagar, with NACOG administering the grant and authorize the Mayor to take all actions necessary to implement and complete the activities submitted in said application; and

THAT this application for State CDBG funds meets the requirements of low- and moderate-income benefit for activities justified as benefiting low- and moderate-income persons, aids in the prevention or elimination of slum and blight or addresses an urgent need which poses a threat to health; and

THAT, the Town of Eagar will comply with all State CDBG Program guidelines, Federal Statutes and regulations applicable to the State CDBG Program and the certifications contained in the application.

Passed and adopted by the Mayor and Council of Town of Eagar this 16th day of January, 2018.

Bryce Hamblin, Mayor

ATTEST:

APPROVED AS TO FORM:

Katie Brady, Town Clerk

Doug Brown, Attorney

- 1) Boys and Girls Club expansion and facility update. – YES IF THEY CAN PROVE <51% LOW-MOD SERVED
- 2) Construct ADA compliant bathrooms at North Ramsey Park. – YES IF YOU ARE FIXING EXISTING BATHROOMS THAT AREN'T COMPLIANT
- 3) 12th Street water tank replacement. – DOUBTFUL, UNLESS IT SERVES PRIMARILY LMI
- 4) Replace waterlines on Burk Street and School Bus Road. WOULD NEED TO QUALIFY BENEFICIARIES AS >51% LMI OR CREATE REDEVELOPMENT AREA (SLUMBLIGHT)
- 5) Replacement of the Coon Springs waterline. WOULD NEED TO QUALIFY BENEFICIARIES AS >51% LMI OR CREATE REDEVELOPMENT AREA (SLUMBLIGHT)
- 6) Curb, gutter, sidewalk and lighting on North Butler Street from Central Avenue to the high school. WOULD NEED TO QUALIFY BENEFICIARIES AS >51% LMI OR CREATE REDEVELOPMENT AREA (SLUMBLIGHT)
- 7) Water system improvements to improve flow, storage, continuity, wells and distribution for the Town. WOULD NEED TO QUALIFY BENEFICIARIES AS >51% LMI
- 8) Water system improvements at the Town of Eagar Industrial Park. THIS WOULD ONLY WORK AS A ECONOMIC DEVELOPMENT PROJECT, SO AT LEAST 7 JOBS WOULD NEED TO BE CREATED OR RETAINED AS A RESULT OF THE WORK DONE. ADOH HAS TAKEN OUT MUCH OF THE INFO FROM THE APPLICATION BOOK, SO MAYBE THE PROCESS IS SIMPLER NOW.
- 9) Mill and overlay on South Butler Street. WOULD NEED TO QUALIFY BENEFICIARIES AS >51% LMI OR CREATE REDEVELOPMENT AREA (SLUMBLIGHT)

For more info on slum/blight see pages 16-20 in the Application Handbook at the following web address: <https://housing.az.gov/sites/default/files/documents/files/2018-CD8G-Application-Handbook-REV1-9-2018.pdf>